

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>ERIC LUCAS</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>26 U.S.C. § 7201 (income tax evasion - 4</b>
	<b>:</b>	<b>counts)</b>
	<b>:</b>	
	<b>:</b>	
	<b>:</b>	

**INFORMATION**

**COUNTS ONE THROUGH FOUR**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this information:

1. Defendant ERIC LUCAS worked as a developmental engineer and performed subcontractor work for various companies.
2. Defendant ERIC LUCAS received income and owed approximately \$191,040.27 in income tax from 1999 through 2002.
3. On or about each of the dates set forth below, in the Eastern District of Pennsylvania, defendant

**ERIC LUCAS,**

a resident of the Eastern District of Pennsylvania, willfully attempted to evade and defeat income tax due and owing by him to the United States of America for the calendar years set forth below by failing to make an income tax return on or about April 15 of the years set forth below, as required

by law, to any proper officer of the Internal Revenue Service, and by failing to pay to the Internal Revenue Service said income tax, and by concealing and attempting to conceal from all proper officers of the United States of America his true and correct income through various means, including, among other things: (1) transferring ownership of his assets to fraudulent trusts; (2) encumbering his assets; and (3) hiding his money in overseas bank accounts.

COUNT	TAX YEAR	FILING DATE
1	1998	April 15, 1999
2	1999	April 15, 2000
3	2000	April 15, 2001
4	2001	April 15, 2002

In violation of Title 26, United States Code, Section 7201.

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**PATRICK L. MEEHAN**  
**UNITED STATES ATTORNEY**